

# Warren County Board of Supervisors

JULY 20, 2012

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| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u>   |
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| 410             | ROLL CALL   | MAKING SUPPLEMENTAL APPROPRIATIONS   |
| 411             | ROLL CALL   | AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY  |
| 412             |             | AUTHORIZING AMENDMENT TO CONVEYANCE OF AN EASEMENT TO THE TOWN OF WARRENSBURG FOR PURPOSES OF MAINTAINING AND USING A THIRD WELL ON COUNTY PROPERTY IN THE TOWN OF WARRENSBURG   |
| 413             | ROLL CALL   | AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH  |
| 414             |             | AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AS THE DESIGNATED REPRESENTATIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GREEN INNOVATION GRANT PROGRAM FUNDING FOR THE SUSTAINABLE ADVANCEMENT OF THE LAKE GEORGE ENVIRONMENTAL PARK |
| 415             |             | AUTHORIZING CONCEPTUAL APPROVAL FOR THE VILLAGE OF LAKE GEORGE TO SOLICIT QUOTES FOR THE PRINTING OF A MARKETING BROCHURE FOR THE FESTIVAL SPACE   |
| 416             |             | AUTHORIZING, DIRECTING AND/OR CONSENTING TO A COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND FOR THE VILLAGE OF LAKE GEORGE TO ACT AS SEQRA LEAD AGENCY WITH REGARD TO CHARLES R. WOOD ENVIRONMENTAL PARK PROJECT FORMERLY "GASLIGHT VILLAGE"                                |
| 417             |             | AUTHORIZING REQUEST TO THE NEW YORK STATE ATTORNEY GENERAL TO ISSUE OPINION REGARDING THE STATUS OF STATE LANDS IMPACTED BY THE FUTURE RELOCATION OF MIDDLETON BRIDGE IN THE TOWNS OF CHESTER AND HORICON  |
| 418             |             | AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AN AMENDMENT AGREEMENT WITH STEPHEN MILLER GENERAL CONTRACTORS, INC. FOR CHANGE ORDER NOS. 1 AND 2 DUE TO CHANGES DISCOVERED IN THE FIELD FOR THE CR44 BRIDGE OVER THE HUDSON RIVER REHABILITATION  |

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| 419             |             | AUTHORIZING AMENDMENT AGREEMENT WITH RIFENBURG CONSTRUCTION, INC. TO REMIT PAYMENT WITH REGARD TO CHANGE ORDER NOS. 1 THROUGH 27 RELATIVE TO THE COUNTY ROUTE 28 RECONSTRUCTION - TOWN OF QUEENSBURY AND CITY OF GLENS FALLS, WARREN COUNTY, NEW YORK PROJECT |
| 420             |             | AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN PANZER ENGINEERS, P.C. FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 041-12)  |
| 421             |             | AUTHORIZING AGREEMENT WITH EDWARD ZIBRO D/B/A WARRENSBURG BIKE RALLY TO USE THE WARREN COUNTY FAIRGROUNDS FOR ANNUAL BIKE RALLY   |
| 422             |             | AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE  |
| 423             |             | AUTHORIZING RENEWAL AGREEMENT WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS IN THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE   |
| 424             |             | AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE  |
| 425             | ROLL CALL   | RESOLUTION REQUESTING THAT STATE LEGISLATORS REQUIRE ANYONE RECEIVING PUBLIC ASSISTANCE BE SUBJECT TO DRUG/ALCOHOL TESTING  |
| 426             |             | RESOLUTION SUPPORTING S.5509B/A.8489A TO REVISE THE SHARING FORMULA FOR WIRELESS E911 SURCHARGE MONIES  |
| 427             |             | RESOLUTION URGING THE UNITED STATES CONGRESS TO REPEAL A PORTION OF THE UNIVERSAL SERVICE FUND SURCHARGE THAT PROVIDES FREE CELLULAR TELEPHONE SERVICE TO "INCOME ELIGIBLE" INDIVIDUALS<br><b>- RESOLUTION TABLED</b>   |
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| 430             |             | SUPPORTING THE ACTIONS OF THE ADIRONDACK GATEWAY COUNCIL TO UNDERTAKE A BROAD AND FAR REACHING STUDY OF THE BROADBAND NEEDS AND STRATEGY FOR WARREN AND WASHINGTON COUNTIES  |
| 431             |             | AMENDING RESOLUTION No. 396 OF 2012 REGARDING SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT |
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| 434             |             | AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE #35 DUE TO RESIGNATION   |
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| 446             |             | AUTHORIZING AGREEMENT WITH JOSEPH P. MANGIONE, INC. TO INSTALL MAG LOCK ON THE FRONT DOOR AT THE WESTMOUNT HEALTH FACILITY  |
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